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Official Public Records

Tarrant County Texas

10/6/2010 10:40 AM

D210246677



Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE



Permian Land Company
1501 Summit Ave., Ste 200
Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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ELECTRONICALLY RECORDED
BY SIMPLIFILE

By: _____

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, *Stephanie Stach, and Dat Nguyen, husband and wife* (the "Lessor"), whose address is 6608 Darcy Lane, Arlington, TX 76001, executed an Oil and Gas Lease dated November 27, 2007 (the "Lease"), which is recorded as Instrument #D208025639 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 8, Block 12, Stonebrook Estates, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease, the leased premises description is hereby deleted and replaced to read as follows:

Lot 8, Block 12, of Stonebrook Estates Subdivision, an addition to the City of Arlington, Tarrant county, Texas, according to the Plat thereof recorded in Volume 388-178, Page 66, Plat Records, Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 12th day of September, 2010, but shall be effective for all purposes as of November 27, 2007.

LESSOR:

[Signature]
Stephanie Stach

[Signature]
Dat Nguyen

JBC/SS

LESSEE:

XTO ENERGY INC.

By: *[Signature]*
Name: _____
Title: - Edwin S. Ryan, Jr. _____
 - Sr. VP - Land Administration _____

ACKNOWLEDGEMENTS

STATE OF TEXAS §

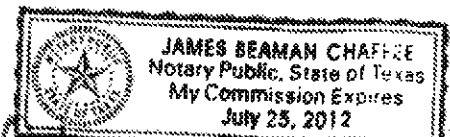
COUNTY OF _____ §

This instrument was acknowledged before me on this 12th day of September, 2010, by Stephanie Stach and Dat Nguyen, husband and wife

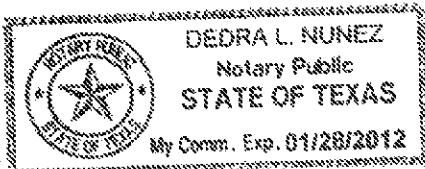
[Signature]
Notary Public

STATE OF TEXAS §

COUNTY OF TARRANT §



This instrument was acknowledged before me on this the 15th day of October, 2010, by Edwin S. Ryan, Jr. Sr. VP - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



[Signature]
Notary Public